
Agenda
Regular Meeting
November 25, 2014

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Tuesday, November 25, 2014, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 10/07/14, 10/21/14, 10/22/14 and 11/12/14.

5. PLAT AMENDMENT

A. Consideration to approve an Amendment to the Highland Park Area, Phase 1, located at approximately 400 N. Highland Park. Applicant: Mike Gardner, Coral Canyon Builders

B. Consideration to approve an Amendment for the Bluff View Townhomes, Phase 1 Second Amendment, located at 1100 E. Bluff View Drive. Applicant: Salisbury Homes

6. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve an Ordinance adopting the Washington City Parks and Recreation Impact Fee Facility Plan and Analysis, and establishing and adopting a Parks and Recreation Impact fee to meet the demands of new growth. Leisure Service Director Barry Blake

B. Consideration to approve an Ordinance adopting the Washington City Parks & Recreation Master Plan / Impact Fee Facility Plan and Analysis.

7. RESOLUTIONS

A. Consideration for adoption of a Resolution of the City Council of Washington City, Utah authorizing and approving the execution of an amendment to Master Lease Agreement, by and between Washington City and the Municipal Building Authority of Washington City, Utah; authorizing the issuance and sale by the authority of its Lease Revenue Bonds, Series 2015, in the aggregate principal amount of not to exceed \$3,700,000; authorizing the execution of a supplemental indenture, Ground Lease, Leasehold Deed of Trust, Bond Purchase Agreement, Certain Security documents and other documents required in connection therewith; authorizing the construction of a Police Building and related matters. City Manager Roger Carter

B. Consideration for adoption of a Resolution of the City Council of Washington City, Utah acting as the Governing Body of the Coral Canyon Special Service District ("The District") authorizing an interest rate reduction to the District's General Obligation Refunding Bonds, Series 2012; and related matters. City Manager Roger Carter

8. AGREEMENT

A. Consideration to approve a Storm Drain Participation Agreement between Washington County School District and Washington City. Assist. Public Works Director Lester Dalton

9. AWARD OF BID & RFP

A. Consideration to award the bid for the Eastern Regional Connection Water Project. Assist. Public Works Director Lester Dalton

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. CLOSED SESSION

A. The character or professional competence of an individual.

13. ADJOURNMENT

POSTED this 21st day of November 2014
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
